

TOWN OF DARIEN
BOARD OF SELECTMEN REGULAR MEETING
TO BE HELD ON MONDAY, MARCH 1, 2010
7:45 PM in Room 206

A G E N D A

1. CALL TO ORDER
2. PUBLIC COMMENT
3. REPORT from Facility Study Task Force
4. NEW BUSINESS
 - a) Discuss and Take Action on Cancellation of Replacement for Option to Lease for 35 Leroy Avenue with Ground Lease
 - b) Discuss and Take Action on Affordable Housing Tax Abatement Ordinance
 - c) Discuss and Take Action on Request for Funding Appropriation for Replacement Lighting at the Noroton Heights Railroad Station
 - d) Transfers

Police Department – Station Operation

RESOLVED:

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:

To:

Acct. No.	Account	Amount		Acct. No.	Account	Amount
10302213-82007	Prof. Serv.	\$1,500		10302323-82041	Fac. Rep. & Maint.	\$1,500
	TOTAL	\$1,500			TOTAL	\$1,500

Police Department - Communications

RESOLVED:

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:

To:

Acct. No.	Account	Amount		Acct. No.	Account	Amount
10302213-82007	Prof. Serv.	\$750		10302303-82044	Radio Rep. & Maint.	\$750
	TOTAL	\$750			TOTAL	\$750

5. FIRST SELECTMAN'S REPORT
6. ADMINISTRATIVE OFFICER'S REPORT

3/1/10

7. AGENDA REVIEW

8. APPOINTMENTS/REAPPOINTMENTS

Consider and take action on the following **re-appointments**:

- a) Amy Squyres to the Commission on Aging for a 3-year term beginning on April 1, 2009 and expiring on March 31, 2012
- b) Suzanne Shutte to the Beautification Commission for a 3-year term beginning on December 1, 2008 and expiring on November 30, 2011
- c) Andrew Hunter to the Parks & Recreation Commission for a 3-year term beginning on April 1, 2010 and expiring on March 31, 2013
- d) Susan Daly to the Parks & Recreation Commission for a 3-year term beginning on April 1, 2010 and expiring on March 31, 2013

9. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

10. FORTHCOMING MEETINGS

March 2, 2010	Board of Finance Regular Meeting – Budget Presented at 7:30 p.m.
March 2, 2010	Planning & Zoning Commission Planning Meeting at 8:00 p.m.
March 9, 2010	Board of Finance Public Hearing on Budget at 7:30 p.m.
March 9, 2010	Planning & Zoning Commission General Meeting at 8:00 p.m.
March 10, 2010	Board of Education Regular Meeting at 7:30 p.m.
March 17, 2010	Parks & Recreation Commission Regular Meeting at 7:30 p.m.
March 22, 2010	Board of Selectmen Regular Meeting at 7:45 p.m.
April 1, 2010	Board of Finance Budget Meeting w/ BOS at 7:30 p.m.

11. OTHER BUSINESS (Any items added to the agenda require a two-thirds vote.)

12. ADJOURNMENT